



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 6, 2007

9:01 a.m. Meeting Called to Order by Chairman Hazard.

Supervisors Present: Hazard, Hunt and Reid Absent: Farnetti
9:03 Supervisor Bauer Present

Pledge of Allegiance led by Supervisor Hunt.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

Tape #3 1134

BOARD MEMBER REPORTS

Hunt: First Annual Symposium by the Sierra Nevada Conservancy – meeting with LADWP – ESTA meeting in Bishop – Inter Agency Visitors Center dinner in Bishop – Mammoth Lakes Housing meeting – Mono Council of the Arts meeting – First Five meeting – 6/12 & 6/19 will be out of town.

Reid: CSAC & new supervisor training – attended Pete Levey's retirement party – met with Antelope Valley Lions Club – Antelope Valley RPAC meeting - meeting in Walker at the Thrift Shop.

Bauer: Met with Fresno's mayor staff – spent most of the last two weeks ill.

Hazard: Met with Tri Valley Ground Water District – Barbara Boxer's office telephone conversation – Met with Evan & Mark at Benton concerning future EMS sites - Crowley Lake RPAC – Met with EMS/Tri Valley Emergency Group – Susan Cash regarding 760 area code – Mammoth Jazz Jubilee needs volunteers – 6/21 will be out of town.

COUNTY ADMINISTRATIVE OFFICE

1)

2:15 p.m.

CAO Report re Board Assignments (David Wilbrecht)

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Dave Wilbrecht addressed the Board: Explained study compiled by Lin Koester regarding the Clerk/Recorder position. Currently have three candidates interested – Child Care Council – Eastern Sierra Transit meeting – Mt. Morrison Cemetery meeting tomorrow night - Revising Personnel Policy – Town/County Liaison meeting – met with owner of Sierra Center Mall, can go ahead with plan, Supervisor Bauer will have an office there.

2) **APPROVAL OF MINUTES:
Regular Meeting of February 13, 2007**

M07-54 Reid: Correction on page 7 of 15 – Fred Stump's quote not Reid's: During my career with CDF, I witnessed how services were addressed. The current system needs some bigger patches at the moment.
(Hunt/Reid 4-0 with correction Absent/Farnetti)

M07-55 **Regular Meeting of February 20, 2007**
Bauer: Correction on page 10 of 12 – grant title is June Lake Retail Absorption Grant
(Hunt/Reid 4-0 with correction Absent-Farnetti)

CLOSED SESSION

*Entered Closed Session @ 9:05 a.m. thru 10:01 a.m.
Supervisor Farnetti participated in Closed Session via telephone.
No Report from Closed Session.
Recess taken from 10:02 a.m. to 10:10 a.m.*

- 3) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of Case: Bill Barnes v. Mono County (WCAB Case No. unassigned).
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Director of Public Health.
- 5) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Richard C. Scholl. Employee Organization: Mono County Sheriff Department's Management Association.

REGULAR AGENDA

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Brian Muir, Finance Director addressed the Board: Workshop in Lee Vining on March 30th – Update on County credit cards, Union Bank is still reviewing – currently having our outside audit.

Jim Lovett, Assessor, addressed the Board: regarding appraiser staffing for change of ownership.

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

(Reid/Bauer 4-0 Absent/Farnetti)

BOARD OF SUPERVISORS

- 6)
M07-56 Planning Commission Appointment
ACTION: Approve the reappointment of Sally Miller to the Mono County Planning Commission with a term expiring March 1, 2011. Fiscal Impact: None.

COMMUNITY DEVELOPMENT

- 7)
M07-59 Antelope Valley RPAC Appointments
ACTION: Appoint David Newman (regular) and Frances Rich (alternate) members to the Antelope Valley RPAC. Fiscal Impact: None.

COUNTY COUNSEL

- 8)
ORD07-02 Adopt Ordinance
ACTION: Adopt Ordinance amending section 3.05.030 of the Mono County Code, pertaining to non-renewable leases or licenses of County-owned property. Fiscal impact: None.

CORRESPONDENCE RECEIVED

Carol Anacker-Hubbard, Environmental Scientist, Proposition 65 notification.
Chairman Hazard acknowledged receipt of correspondence.

DEPARTMENT OF FINANCE

- 10) Special District Financial Audits (**Brian Muir**)
ACTION: Receive presentation on the provisions of Government Code Section 26909 and give direction to staff on potential authorization of special district audits covering a five-year period. Fiscal Impact: None.
Brian Muir addressed the Board: This item is mostly for information only. Special Districts are responsible for paying for these audits.
Three options:
1-Annual fiscal audit
2-A district can request a biannual audit with approval
3-A district can have a five year audit with approval
Possible solutions:
My office would go out and contract with an audit firm to do all districts - Special Districts with \$100,000 or less could possibly go a five year audit program. Reid: Have the special districts been notified? Muir: Not that I am aware of, this has been a law for a number of years. Bauer: I would like to see \$300,000 or less be approved for a five year audit. Hunt: I would like Brian to contact all the Special Districts and report back to the Board. Hazard: I would like to see Brian work with our Special Districts and report to us. Muir: You the Board need to know what level would you approve a five year audit and what level would the Board assist financially.

INFORMATION TECHNOLOGY

- 11)** Town of Mammoth Lakes Contract **(Clay Neely)**
M07-57 **ACTION:** Approve and authorize Chairman's signature on GIS contract with the Town of Mammoth Lakes. Fiscal Impact: \$44,228 revenue for the County adjusted annually to reflect 50% of actual costs of the GIS position.
Clay Neely addressed the Board:
(Hunt/Bauer 4-0 Absent/Farnetti)

BOARD OF SUPERVISORS

- 12)** Planning Commission Appointment **(Supervisor Farnetti)**
No Action **ACTION:** Approve the appointment of Paul Rowan to the Mono County Planning Commission with his term expiring March 1, 2011. Fiscal Impact: None.
Due to Supervisor Farnetti's absence, this item has been rescheduled for March 20, 2007 meeting.

10:30 a.m.

PUBLIC WORKS

- 13)** Bid Opening- Ford F450 Cab-and-Chassis Truck for Search & Rescue **(Evan Nikirk)**
M07-58 **ACTION:** (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid to furnish one 2008 Ford F450 XL Super Duty crew cab 4x4 diesel cab & chassis truck for the Sheriff's Department Search and Rescue team. (2) Refer bids to the Public Works Director for review and recommendation. Fiscal Impact: None.
Evan Nikirk addressed the Board: Cab/Chassis is being awarded today and the utility box will come later. 11 Bids were opened – bid #1 was rejected due to wrong vehicle bid.
Motion to have Evan Nikirk review and return with the lowest bid.
10:45 a.m. **(Hunt/Reid 4-0 Absent/Farnetti)**

BOARD OF SUPERVISORS

- 14)** Inyo National Forest; General Update **(Jon Regelbrugge, District Ranger)**
ACTION: (1) Brief update on the recently released EIS and Record of Decision for the Pack Station permit issuance. (2) Updates on an upcoming Recreation Facilities Master Planning project, Black Point Cinder Mine, and other current condition and staffing issues on the north end of the Inyo National Forest. Fiscal Impact: None.
Jon Regelbrugge addressed the Board: 1) We have recently released the decision for the Pack Station permit issuance. This will be for 12 pack station long term permits. Sierra National Forest has issued 7 pack stations on the west side for long term permits. All of the pack station activities will continue. This decision has an appeal period until March 26, 2007. Hunt: Are there any gross violations? Regelbrugge: There are some pretty complicated guide lines. We have had compliance issues but I would not say gross violations. The users are not just packers, they include backpackers, hikers, and private stock. We have had good cooperation.
2) Recreation Site Facility Master Planning.
3) Black Point Cinder Operation update.
4) Mammoth Community Parcel Exchange.

COMMUNITY DEVELOPMENT

- 15)** Watershed Plans Workshop (**Greg Newbry, Rick Kattleman**)
11:38 a.m.
Tape #1 3575
ACTION: Conduct PowerPoint workshop regarding assessments and plans for the watersheds of the Upper Owens River, Mono Basin and West Walker River watersheds and provide any desired direction to staff. Fiscal Impact: None.
Greg Newbry and Rick Kattleman addressed the Board: Power Point presentation.

Lunch Recess @ 12:28 p.m. until 1:10 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No One Spoke

COUNTY COUNSEL

- 16a)** Workshop regarding types of Board meetings (**Marshall Rudolph, Allen Berrey**)
ACTION: Receive informational presentation by County Counsel regarding legal requirements and options for different types of Board meetings, including regular, adjourned, and special meetings. Fiscal Impact: None.
Marshall Rudolph addressed the Board:
Three types of meetings: Regular – Special (24 hour notice) – Emergency (1 hour notice)
Regular/Special can cover the same basic material.
- Regular:
Held in the county seat
Only meeting type to be able to accept resolutions, ordinances, urgency items
- Special:
Where ever, when ever
Cannot adopt an ordinance (other than an urgency ordinance)
Public comment – could be limited to items on the agenda

Any regular or special meeting may be adjourned to another time and location (including a location outside of the County seat). And even an adjourned meeting may itself be adjourned.

Discussion on scheduling adjourned meetings:

March 20 no adjourned meeting scheduled

May 15 Tri Valley (tentative)

- 16b)** Board Appointments to the Local Transportation Commission and the Eastern Sierra Transit Authority (**Mark Magit**)
1:58 p.m.
M07-61
ACTION: Make appointments to the Local Transportation Commission and the Eastern Sierra Transit Authority. Fiscal Impact: None.
Board Appointments to Local Transportation Commission (LTC):
Supervisors Reid, Hazard, Farnetti – alternate will be left vacant for now
(**Hunt/Reid 4-0 Absent/Farnetti**)
Board Appointments to the Eastern Sierra Transit Authority (ESTA):
Supervisors Hunt, Bauer
(**Reid/Hazard 4-0 Absent/Farnetti**)

- 16c)** Employee Negotiations (**Robert Garret, Marshall Rudolph**)
R07-14 **ACTION:** Adopt Resolution R07-14 adopting and approving an agreement and first amendment to the 2005 memorandum of understanding between the County and the Mono County Paramedic Rescue Association. Fiscal impact: FY 2006/2007: \$5,300; FY 2007/2008: \$14,900.

Bob Garret addressed the Board: We have adjusted their uniform allowance – joined the rest of the counties' medical system.

(Reid/Hunt 4-0 Absent/Farnetti)

- 16d)** Employee Negotiations (**Robert Garret, Marshall Rudolph**)
R07-15 **ACTION:** Adopt Resolution R07-15 and approve a new memorandum of understanding between the County and the Mono County Sheriff's Officers' Association (also known as the Deputy Sheriffs' Association) and repealing Resolution R07-13. Fiscal impact: FY 2006/2007: \$79,000; FY 2007/2008: \$217,000.

(Bauer/Hunt 4-0 Absent/Farnetti)

PUBLIC WORKS

- 17)** Bid Award- Ford F450 Cab-and-Chassis Truck for Search & Rescue (**Evan Nikirk**)
M07-59 **ACTION:** (1) Receive oral report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the lowest responsible bidder: Senator Ford for the purchase of one 2008 Ford F450 XLT Super Duty crew cab 4x4 diesel cab & chassis truck for the Sheriff's Department Search and Rescue team for the amount of \$38,722.00. (4) Provide any desired direction to the Public Works Director regarding disposition of the 1986 Chevrolet crew cab truck. Fiscal Impact: Estimated to be \$38,000.00)

Evan Nikirk addressed the Board: Low base bid \$38,722.00 delivery \$500 from Senator Ford, Sacramento, CA. XLT bumper instead of XL. Delivery date could be 120 – 150 days. Sheriff's Department will pick up truck from Sacramento.

(Hunt/Reid 4-0 Absent/Farnetti)

- M07-60** Disposition of 1986 Chevrolet crew cab truck: Allow Sheriff/Search and Rescue to retain vehicle and closely monitor the maintenance.

(Reid/Hunt 4-0 Absent/Farnetti)

ADJOURNMENT

Supervisor Hazard: Don Sharp has passed away and I would like to honor him today.

Meeting adjourned at 3:24 p.m. and will reconvene in regular session on **March 13, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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